

Minutes of the regular meeting of the City Council held June 10, 1992 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	Bob Linnell
	Council Members:	Harold Shafter, Renee Coon, John Cushing, Barbara Holt, and Leslie Foy
	City Manager:	Tom Hardy
	City Attorney:	Layne Forbes
	City Engineer:	Jack Balling
	Asst. City Engineer:	Paul Rowland
	City Recorder:	Arden Jenson
	Dep. Recorder:	Kim Coleman
	City Treasurer:	Ira Todd
	Planning Director:	Jon Reed Boothe
	Planning/RDA Dir:	Blaine Gehring
	Rec. Secretary:	Nancy Lawrence
	Dept. Heads:	Dick Duncan, Street/Sant. Larry Higgins, Police Neal Jenkins, Parks/Rec. Jerry Lemon, Fire Mark McRae, Info. Systems David Wilding, Water/Sewer

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Linnell called the meeting to order, following which Councilwoman Coon led the pledge of allegiance to the flag. The invocation was given by Mr. Rowland.

Minutes of the regular meeting of the City Council held June 3, 1992 were presented and unanimously approved as amended on a motion made by Councilman Shafter and seconded by Councilwoman Coon.

EXPENDITURE AND EXPENSE REPORTS APPROVED FOR MAY 29-31 AND SUMMARY FOR MAY

Mr. Jenson presented the Expenditure and Expense Report for the Period May 29-31, 1992 (which totaled \$249,015.24) and the Summary of Expenditures for May in the amount of \$2,731,414.88. He noted that the Summary for May is larger than usual for one month due to an additional pay period being included during that time. Following a brief discussion, the expenditures were unanimously approved as presented on a motion made by Councilwoman Coon and seconded by Councilman Cushing.

APPEAL OF PLANNING COMMISSION APPROVAL OF CONDITIONAL USE PERMIT 92-SC WITHDRAWN (PUD FOR LOT 62, LAKEVIEW TERRACE SUBDIVISION)

Mayor Linnell explained that the developers of the proposed PUD for Lot 62, Lakeview Terrace, and the residents of the contiguous area have negotiated a plan satisfactory to both parties and the appeal of the Conditional Use Permit No. 92-5C has been withdrawn. (See minutes of June 3, 1992, page 4.) At the invitation of the Mayor, Syd Shurtliff, representing the concerned residents, stated that the appeal has been withdrawn, subject to the following conditions, as acknowledged and agreed upon by the developers:

1. There will be single family homes on Lakeview Drive, rather than twin homes.
2. The structures behind existing homes on Lakeview Drive will be of a rambler design (single level with basement).
3. The area which backs on to Eggett Estates (1550 East) will be single family homes.
4. There is to be no RV parking or storage areas in the development.
5. Each unit must have a minimum sideyard of 8 feet.

The Mayor lauded the citizens and developer for the time and effort they have spent in reaching a compromise and noted that this demonstration of positive attitude will be a strengthening factor to their environment.

Councilwoman Holt also acknowledged the efforts of the group and thanked the Mayor for his help in bringing the parties together. Based on the fact that the Planning Commission was thorough -in its deliberation of this matter and the project is consistent with City ordinance, she made a motion that the Conditional Use Permit No. 925C be amended to include the conditions stated by Mrs. Shurtliff (in accordance with the new site plan) , and that it be approved. Councilman Cushing seconded the motion. He noted that the developers brought attention to the fact that existing sidewalk in the area is in bad condition and they (the developers) have requested that the construction of sidewalk in the development not be required. He supported them in this request, noting that the exclusion of sidewalk will provide for additional green space. He motioned for the original motion to be amended to not require sidewalk, as requested. Councilman Shafter seconded the motion to amend and voting was unanimous. Voting on the original motion, as amended, was unanimous in the affirmative.

Councilman Cushing expressed appreciation to the area residents and the developers for their efforts in resolving this matter and noted that the neighborhood will have a congenial atmosphere as a result. He also recognized that his experience of the past six months has yielded a great appreciation for the City staff and fellow council members as problems such as this one have been worked through.

PRELIMINARY APPROVAL GRANTED TO PLANNED UNIT DEVELOPMENT FOR LAKEVIEW TERRACE SUBDIVISION, LOT 62 (BARTON WOODS)

With the approval of the Conditional Use Permit No. 92-5C, Councilman Shafter made a motion that preliminary approval be granted to the Planned Unit Development for Lakeview Terrace Subdivision, Lot 62 (Barton Woods), as recommended by the Planning commission and

subject to the following conditions:

1. Completion and submittal of a landscape plan to be approved by the City Planner.
2. Completion of the Engineering Drawings showing the plan, and profile of the street, sewer, drainage, curb/gutter and water.
3. Payment of all required fees.
4. Posting of the Site Improvement Bond.
5. That the entire site be completed in one phase.
6. Compliance with all provisions of the Foothill Zone and the PUD Ordinance.
7. All building plans to comply with the Building Codes and I City Ordinance. The roof to be designed for a 40 lb/sq.ft. live load and the frame to be designed for a 100 mph wind load.
8. Presentation of the common area maintenance agreement for final review.
9. The modifications to the site plan noted on page 2 (requirement for single family and single level homes, . no RV storage or parking, and elimination of sidewalk) as a part of the Conditional Use permit approval.

Councilwoman Coon seconded the motion and voting was unanimous in the affirmative.

**CONSIDERATION OF A RESOLUTION AUTHORIZING THE ISSUANCE
AND SALE OF HOSPITAL REVENUE BONDS (SO DAVIS COMMUNITY HOSPITAL
PROJECT)**

Mr. Hardy stated that financial arrangements for this project are not in place and this matter will be postponed.

**RECOMMENDATIONS FROM TRAFFIC SAFETY COMMITTEE
APPROVED**

Mr. Balling reported that the Traffic Safety Committee met last week and the following items are presented with the recommendation of the Committee for Council approval:

Signs and Markings for School Zones. In accordance with new legislation this year, traffic counts, student counts, and velocity counts were done in the 16 school zones and it is recommended that the Council approve the School Crossing Zones as shown on a city map. (This included existing crosswalks with/guards, existing crosswalks w/beacon and guards, and the following nine (9) new crosswalks with flashing beacons or guards: 400 East 1200 North; 200 West 700 North; 400 East 250 North; 400 North 1000 East; 1225 East 300 South; 1500 South Davis Boulevard; 400 East Davis Boulevard; 50 West 1500 South; and 1700 South 200 West.)

Councilwoman Coon motioned for approval of the school crossing zones as recommended by the Committee. Councilman Foy seconded the motion and voting was unanimous.

Yield Signs on 500 East at 1500 South. Mr. Balling stated that this intersection was rebuilt last year and with the removal of the waterway, the traffic moves faster. The northeast corner of the intersection is a retaining wall which limits visibility and the residents of the area have requested yield signs for north and south traffic. It is the recommendation of the Committee to approve the yield signs, allowing the east/west traffic to move through. Councilwoman Coon made a motion to this effect, Councilman Foy seconded the motion and voting was unanimous.

Tree Removal or Yield Sign on Maple Ridge Drive at Mueller Park Road. Mr. Balling explained that the southbound traffic at the intersection of Maple Ridge Drive and Mueller Park Road has poor visibility for traffic coming out of the canyon. In order to safeguard the intersection, it was the Committee recommendation to either remove the tree which creates the problem, or install a yield sign. Mr. Balling talked with the owner of the property and he is willing to have the tree removed. Therefore, no action is required on this item.

Yield Signs on Moss Hill Drive at Vineyard Drive. Mr. Balling explained that a church was built north of the intersection of Moss Hill Drive and Vineyard Drive last year and this has caused a high volume of traffic. Residents have called with concern that this is a dangerous intersection. The Committee reviewed the matter and is recommending that yield signs be placed on Moss Hill Drive, allowing Vineyard to move as the through street. Councilwoman Coon made a motion to this effect, Councilman Foy seconded the motion and voting was unanimous.

CLASSIFICATION AND SALARY PLAN FOR 1992-93 **FISCAL YEAR BUDGET ADOPTED**

Mr. Hardy stated that the job classification and compensation schedule has been reviewed and he presented the proposed plan for the 1992-93 fiscal year. Of the 99 job classifications in the city, three classifications (representing seven employees) were above the marketplace and are recommended to be decreased. Seventeen job classifications, representing 21 employees, are recommended for an increase to accurately position them in the marketplace. None of the re-classifications exceed 5 percent. The proposed schedule includes a 2.5 percent market adjustment as a target for the 1992-93 fiscal year. Councilman Cushing made a motion to adopt the job classification and compensation schedule as prepared by staff. Councilman Shafter seconded the motion.

Councilwoman Coon stated that she has had concern about the reclassifications and does not totally agree. However, her concerns are not enough to merit holding it up. Voting on the motion was unanimous.

CITY ACCEPTS QUIT CLAIM DEED FROM **CHRISTENSEN FOR PROPERTY IN CANYON OAKS**

Mr. Balling reported that Dan Christensen, the owner of 4.16 acres of property on the south rim of Mill Creek canyon (contiguous to Canyon Oaks Subdivision), would like to dispose

of this property and has offered to provide a Quit Claim Deed to the City to this effect. It would be advantageous to the City to own this property for the purpose of giving access to Mill Creek for maintenance. Councilman Shafter made a motion to accept the Quit Claim Deed and authorize the mayor to sign it. Councilwoman Holt seconded the motion and voting was unanimous.

PUBLIC HEARING TO CONSIDER 1992-93 FISCAL YEAR BUDGET

At 7:30 p.m. Mayor Linnell opened the public hearing to consider the 1992-93 Fiscal Year Budget. Mr. Hardy presented the budget and recommended to the Council that it be adopted. The total budget is \$32,934,572, including all transfers between funds. After transfers, the total budget is \$25,469,538. This budget is up 5.9% before transfers, and 4.2% after transfers. Expenditures (balanced against revenues) are as follows:

Legislative	\$ 2,300,973
Code Enforcement	38,277
Legal	165,987
Executive & Central Staff	133,919
Information Systems Management (Data Processing	205,847
Administrative	708,414
General Government Buildings	259,693
Police (Incl Res., Liquor, Arrive Alive, E911 & K9)	2,525,917
Fire	1,133,306
Street & Traffic Lighting	363,000
Streets	2,823,764
Engineering	505,796
Parks	356,538
Recreation Subsidy	307,139
Planning	145,052
Debt Service	106,024
Water	2,134,155
Sewer	715,585
Light & Power	14,581,816
Golf Course	714,211
Swimming Pools, Recreation & Ice Arena	1,267,509
Sanitation (includes Landfill)	1,007,200
Cemetery	159,850
Internal Svs (Computer Maint, Liab Ins,	<u>279,500</u>
Subtotal	\$32,938,572
Less Intra-City Revenue & Transfers (negative figure)	(7,429,034)
NET EXPENDITURES & EXPENSES	<u>\$25,509,538</u>

Mr. Hardy summarized budget highlights as follows:

No increase in any of the general taxes of the city.

A decrease in power rates of 2% due to a decrease in the contribution from the electrical

fund to the capital improvement fund of the city.

A proposed increase in cemetery rates, the first in five years for most of the fees and charges at the cemetery.

The addition of two full-time personnel--one in the Fire Department and one in the Water Department.

A 2 1/2 percent market salary adjustment for all full-time, permanent employees, as well as re-classifications, both up and down, of 23 employees.

Major improvements to the city's electrical system, including upgrades at the 138 Kv substation and major improvements to the central substation of the city.

A major improvement project to completely reconstruct 400 East from 500 South to 400 North, including the underground-ing of all utilities and installation of a concrete street surface.

Construction and installation of a new water reservoir to serve the Stone Ridge Subdivision.

Mr. Hardy concluded his budget presentation with an acknowledgement of the efforts of all department heads in preparing their budgets well and specifically thanked Mr. Jenson and Mr. Coleman for the outstanding job they did in preparing the budget.

Councilwoman Coon thanked the staff and departments for the work which has been put into the budgets, especially through the Council Committee meetings.

David Piggott, citizen, repeated his objection to the practice of accumulating reserve funds (now at \$23 million) and stated it would be unconscionable for the city to continue toward the accumulation of additional funds.

1992-93 FISCAL YEAR BUDGET ADOPTED THROUGH RESOLUTION NO. 92-5

Councilwoman Holt made a motion that Resolution No. 92-5 be adopted, which provides for approval of the 1992-93 Fiscal Year Budget, and that the mayor and city recorder be authorized to sign it. Councilman Foy seconded the motion which carried unanimously.

RES. NO. 92-6 ADOPTED TO SET PROPERTY TAX RATE FOR THE 1992-93 FISCAL YEAR BUDGET

Mr. Hardy presented Resolution No. 92-6 entitled "RESOLUTION DETERMINING THE TAX RATE AND LEVYING TAXES UPON ALL REAL AND PERSONAL PROPERTY IN THE CITY OF BOUNTIFUL, DAVIS COUNTY, STATE OF UTAH, MADE TAXABLE FOR THE YEAR 1992". He stated that the rate of .001621, proposed for this year, is the same rate as adopted last year. Councilman Shafter motioned for approval of Res. No. 92-6 with authorization for the mayor and city recorder to sign it. Councilwoman Holt seconded the motion and voting was unanimous.

APPRECIATION FOR MAINTENANCE OF CEMETERY

Councilman Foy took opportunity at this time to thank the city staff for the maintenance and upkeep of the city cemetery. He said that he has received several letters complimenting those who work at the cemetery for the beautiful way the cemetery looked on Memorial Day.

MISCELLANEOUS FROM MAYOR

Mayor Linnell reported that a group of people from Whangarei, New Zealand (Bountiful's sister city) will be passing through Bountiful on June 26th on their way to Washington D.C. as they participate in a Maori Culture Tour. An official welcome will be given to the group at 10:30 a.m. in front of the City Hall. That evening the group will present a program at Bountiful High School at 7:30 p.m. He invited the elected officials to participate in these two occasions, if they desire.

PUBLIC HEARING TO AMEND 1991-92 FISCAL YEAR BUDGET

Mr. Hardy presented Resolution No. 92-7 which provides for changes to the 1991-92 budget. He reviewed that revenues greater than anticipated were received from sales tax, building permits, and interest earnings, and \$413,000 was taken from the Fund Balance, totaling \$833,000 in the General Fund and \$13,000 in the Capital Improvements Fund.

Expenses greater than planned were noted for the Legislative, Administrative, Police, Police-K9 Program, Engineering, and Planning budgets, totaling \$833,000 in the General Fund and \$13,000 in the Capital Improvements Fund.

Councilman Foy made a motion to adopt Res. No. 92-7 which provides for amending the General Fund and Capital Improvements Fund, and to also adopt Res. No. 92-8 which provides for amending the Enterprise Funds of the Recreation and Sanitation budgets, and that the mayor and city recorder be authorized to sign these resolutions. Councilman Shafter seconded the motion which carried unanimously.

PARKS AND RECREATION MEETING SCHEDULED

A meeting of the Parks and Recreation Committee was set up for Tuesday, June 16th at 4 p.m.

Mr. Hardy asked about the plans of councilmembers regarding attendance at the June 24th and July 1st meetings to determine that there would be a quorum.

The meeting adjourned at 8:05 p.m. on a motion made by Councilwoman Holt and seconded by Councilman Shafter.